

Council Meeting  
April 17, 2023

The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on April 17, 2023. A quorum was declared by Mayor Deb De Haan. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Aaron Beadner, Olivia Chapman, Daron De Jong, Tony Vande Brake

Members Absent: Council member Rod De Boer

Staff: Earl Woudstra, Janet Brown, Kurt Frederes, Jim Pottebaum, Kent Anderson, Ryan Mc Ewen, and Matt Van Schouwen

Guests: Doug Calsbeek and Mike Hofman

Agenda: A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving the tentative agenda, as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Olivia Chapman, Tony Vande Brake; NAYS: None.

Citizen Comments: This time was provided for citizen comments and none were heard.

Approval of Minutes: The minutes of the April 3, 2023 council meeting were presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Aaron Beadner approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Aaron Beadner, Olivia Chapman, Tony Vande Brake; NAYS: None.

Financial Report: The monthly financial report for March 2023, representing cash balances for all funds was presented, whereupon it was therefore moved by Council member Tony Vande Brake and duly seconded by Council member Aaron Beadner approving the monthly financial report as published. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Aaron Beadner, Olivia Chapman, Daron De Jong; NAYS: None.

Monthly Bills: A Summary of Warrants report listing bills from March 21, 2023 through April 14, 2023 was presented. A motion was made by Council member Daron De Jong and duly seconded by Council member Tony Vande Brake approving the monthly bills, subject to audit. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Tony Vande Brake, Aaron Beadner, Olivia Chapman; NAYS: None.

WAPA Contract Changes: Matt reviewed proposed WAPA contract changes. The Contract for Consolidated Facility Arrangements details the ongoing operation and maintenance responsibilities. The Designated Entity Contract allows Missouri River Energy Services to administer the renewable energy certificates that accompany our allotment of hydropower. A motion was made by Council member Aaron Beadner and duly seconded by Council member Olivia Chapman approving the Contract for Consolidated Facility Arrangements and the Designated Entity Contract. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Olivia Chapman, Daron De Jong, Tony Vande Brake; NAYS: None.

Alcohol License Renewal Application: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Daron De Jong approving the renewal application for a Class E Retail Alcohol License as submitted by Fareway. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Daron De Jong, Aaron Beadner, Olivia Chapman; NAYS: None.

Property Management Discussion: Earl reported that due to retirements and restructuring, Orange City Area Health System will no longer be providing maintenance services for Prairie Winds Event Center and the Hawkeye Building, which include preventative, cleaning, and emergency on call. With this change, Earl is reviewing all city buildings and looking at ways to address maintenance through either contracts or employees and asking for Council feedback on possible strategies to meet these challenges. Aaron questioned what is currently spent on these items. No official action was taken.

Administrative Reports:  
Scheduled Meetings:

May 1	Council Meeting, 4:30 P.M.
May 15	Council Meeting, 4:30 P.M.
May 18-20	Tulip Festival
June 5	Council Meeting, 4:30 P.M.
June 19	Council Meeting, 4:30 P.M.
July 3 (tentative)	Council Meeting, 4:30 P.M.
July 10	Mayor's Cup
July 12	Customer Appreciation Picnic
July 17	Council Meeting, 4:30 P.M.

Oral reports: Earl shared about upcoming Landsmeer projects: additional space at the maintenance building, parking lot extension, and practice range improvements; roundabout work has begun, will be a detour for one week while large underground storm sewer is being installed, which needs to be completed by May 5 and a project completion date of August 15; 600 kids participating in youth soccer; rec signup begins May 1; Puddle Jumper Park update; 14<sup>th</sup> & 18<sup>th</sup> Streets preconstruction meetings were held. Matt reported that the water pipeline has passed pressure and disinfection tests and will be fully online in a week; 14<sup>th</sup> and & 18<sup>th</sup> Streets construction will begin soon; Premier Communications will begin their project May 1; MidAmerican Energy has started work on the east side of the golf course.

Council Comments: The Mayor called for comments from members of the Council and the following were heard. Olivia thanked the Chamber for the nice Easter egg hunt. Tony will be gone May 15 due to Tulip Festival.

Adjournment: No further business appearing it was therefore moved by Council member Aaron Beadner and duly seconded by Council member Daron De Jong to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Aaron Beadner, Daron De Jong, Olivia Chapman, Tony Vande Brake; NAYS: None. Adjournment time was 5:06 o'clock P.M.

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Deb De Haan, Mayor

ATTEST: \_\_\_\_\_  
 Janet Brown, City Clerk